

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense: _____	Category No. _____	Investigating Agency _____	DEA _____
City <u>Tewksbury and Methuen</u>	Related Case Information:		
County <u>Middlesex and Essex</u>	Superseding Ind./ Inf. _____	Case No. _____	
	Same Defendant _____	New Defendant <input checked="" type="checkbox"/>	
	Magistrate Judge Case Number <u>24-8116-PGL</u>		
	Search Warrant Case Number <u>see additional info</u>		
	R 20/R 40 from District of _____		
Defendant Information:	Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number <u>22-10090-DJC, 22-10054-ADB</u>		
Defendant Name <u>Luis Ramon FELIZ SANTANA</u>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
Is this person an attorney and/or a member of any state/federal bar: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
Alias Name: <u>"Luis Felix," "Michael Corleone"</u>			
Address: <u>Methuen, Massachusetts</u>			
Birth date (Yr only): <u>1983</u>	SSN (last 4#): <u>3138</u>	Sex: <u>M</u>	Race <u>White</u> Nationality: _____
Defense Counsel if known: _____	Address: _____		
Bar Number: _____			
U.S. Attorney Information			
AUSA: <u>Samuel R. Feldman</u>	Bar Number if applicable: _____		
Interpreter: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	List language and/or dialect: <u>Spanish</u>		
Victims: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If yes, are there multiple crime victims under 18 USC§3771(d)(2) <input type="checkbox"/> Yes <input type="checkbox"/> No		
Matter to be SEALED: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
<input checked="" type="checkbox"/> Warrant Requested	<input type="checkbox"/> Regular Process	<input type="checkbox"/> In Custody	
Location Status: _____			
Arrest Date: _____			
<input type="checkbox"/> Already in Federal Custody as of _____	in _____ .		
<input type="checkbox"/> Already in State Custody at _____	<input type="checkbox"/> Serving Sentence	<input type="checkbox"/> Awaiting Trial	
On Pretrial Release: Ordered by: _____	on _____		
Charging Document: <input checked="" type="checkbox"/> Complaint	<input type="checkbox"/> Information	<input type="checkbox"/> Indictment	
Total # of Counts: <input type="checkbox"/> Petty _____	<input type="checkbox"/> Misdemeanor _____	<input checked="" type="checkbox"/> Felony	1 _____
Continue on Page 2 for Entry of U.S.C. Citations			
<input checked="" type="checkbox"/> I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.			
Date: <u>2/26/2024</u>	Signature of AUSA: _____		

District Court Case Number (To be filled in by deputy clerk): _____**Name of Defendant** Luis Ramon FELIZ SANTANA a/k/a "Luis Felix" a/k/a "Michael Corleone"**U.S.C. Citations**

	Index Key/Code	Description of Offense Charged	Count Numbers
Set 1	21 USC 846, 841(b)(1)(A)	Conspiracy to Distribute and Possess with Intent to Distribute Controlled Substances, 400g+ Fentanyl and 5kg+ Cocaine	1
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

23-8317, 8397, 8398, 8399-PGL; 24-8102, 8103, 8104, 8117, 8118, 8119, 8120-PGL